

**Board of Selectmen**  
**Notice of Meeting and Agenda**

Pursuant to the Massachusetts Open Meeting Law, notice is hereby given of a meeting of the Boylston Board of Selectmen. The Meeting will take place:

**Monday, February 12<sup>th</sup>, 2024 6:30 P.M.**  
**Boylston Town Hall**  
**Board of Selectmen Chambers**  
**221 Main Street, Boylston, MA**

**Topics to be discussed:**

\* *Counsel will be present.*

\* *Agenda items without a specific time may be taken out of order.*

- I) Approval of meeting minutes: 01/18/24
- II) Reports: Town Administrator, Police Chief, Fire Chief and Highway Superintendent
- III) Scheduled Items:
- Discussion and vote on reopening H-Intersection
  - Discussion on Planning and Zoning Board fees
  - Capital Planning discussion
  - Finance Committee discussion on budget
  - Contingency planning discussion in the event of a vacancy of the office of the Town Administrator
  - Review and Sign the Warrant for the Presidential Primary
- IV) Action Items:
- Approve Keep Boylston Beautiful using the field at the Highway Dept. for their annual town wide clean up and to place a dumpster: May 4<sup>th</sup> and 5<sup>th</sup>.
  - Vote on Planning and Zoning Board fees
  - Appointment of poll workers
  - Vote to appoint Special Town Counsel for Clinton Street project
- V) Selectmen's Miscellaneous: (topics submitted by individual Board members)
- VI) Future Agenda Items: (topics to be proposed for discussion at future meetings)
- VII) Citizens' comments: (*Except in unforeseen or emergency circumstances, any matter presented for consideration of the Board by a member of the public shall neither be acted upon, nor a decision made the night of the presentation. A scheduled time on a future agenda may be necessary, at the Board's discretion.*)

**EXECUTIVE SESSION:** (closed to the public)

*Per MGL c.30A, §21, (2):* To conduct strategy sessions in preparation for negotiations with non-union personnel or contract negotiations with non-union personnel, if an open

meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares– *Police Chief*

**Executive Session Meeting Minutes:** 12/18/23 and 01/18/2024